

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY OCTOBER 3, 1994 8:00 P.M. TRUSTEES MEETING ROOM, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
James McNiff, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Kevin J. Plunkett, Village Attorney
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Superintendent of Public Works
Richard A. Denike, Police Chief
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on September 19, 1994. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood announced that October is Substance Abuse Awareness Month. Upon a motion duly made, seconded, and unanimously approved, the Board adopted a resolution in the form of the attached resolution/proclamation.

Mayor Flood announced the mayoral appointment of Ingrid Roberg to the Theater Commission to serve the unexpired term vacated by Toby Reisman.

Mayor Flood stated that in an attempt to give Village residents more access to local government, he has asked Administrator Steve McCabe to explore the possibility of televising the Village Board meetings on the local cable access channel.

Mayor Flood opened the floor to public comment. There was no comment from those in attendance.

Mayor Flood read the following communication: Fred Reitbauer, Half Moon Association regarding traffic problems on South Buckhout Street. A copy of this communication is attached hereto as a part of these minutes.

Trustee McNiff indicated that the Recreation Department was in the process of interviewing many candidates for a new Teen Director. He also announced that the Fall Recreation calendar had been mailed and that copies are available at the Recreation Center. Mr. McNiff noted that the Annual Fire Department Inspection and Dinner had been held on October 1, 1994 and was considered a success. In addition, repairs to the fire house roof and east wall had been made in preparation for the Winter.

Trustee Pouch indicated that the Library expansion project negotiations were proceeding as planned and details could be available as soon as mid-October. He also indicated that the paving projects are nearly complete for the year, with the exception of East Sunnyside Lane. This project is scheduled for the coming weeks. Supt. of Public Works Bob Bauer indicated that the milling of the road was scheduled for the end of this week and the paving within 2 weeks after that point. The project is a joint effort between Irvington, Tarrytown, and Greenburgh. Trustee Pouch also indicated that the Village had just received a grant for tree planting in the amount of \$2,500 from the NYS Department of Environmental Conservation. In addition, he noted that through the efforts of Bob Bauer, the NYS Department of Transportation has requested funding for a project to pave Broadway from the Southern end of Irvington to I-287/87 in Tarrytown. If this is not funded, the State has indicated that it would commit to repair work along Broadway.

Trustee Beeney indicated that the Village had hired a school crossing guard to cover Main Street in front of the Middle School during lunch hour. In addition, he announced that the Village had approved the permanent appointments of Officer John Fox as Detective and Officer Dennis Chillemi as Youth Officer. He also noted that Irvington had received a certificate from the American Automobile Association marking the 28th consecutive year that Irvington has gone without a pedestrian fatality. Trustee Beeney announced a meeting of the Irvington 2000 committee on October 11, 1994. In addition, he indicated that settlement discussions with the Village's insurance carriers had fallen through and that he had instructed

counsel to prepare legal documents in order to sue both carriers for recovery of defense costs incurred in 1991 and 1992.

Steve McCabe discussed the Catskill connection project and indicated that bids would be prepared by November 1994 for construction in 1995 and operation in early 1996. In addition, he indicated that former Teen Director Ray Cavallo was a member of the search committee for a new Teen Director. Mr. McCabe also pointed out that the paving project on East Sunnyside Lane was initiated by Irvington and organized by Bob Bauer. It was a good example of municipal cooperation and sharing.

Mayor Flood asked Bob Bauer about the new telephone poles installed by New York Telephone next to the old telephone poles on Main Street. He questioned when the old poles would be removed and when the sidewalks would be repaired. Mr. Bauer indicated that he had corresponded with New York Telephone many times in the past. The response has consistently been that this is not a high priority and there is no time schedules for such repairs. Mr. Bauer stated that he would continue to put pressure on New York Telephone to perform such work.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee McNiff and unanimously approved.

After reconvening from executive session, upon a motion made, seconded and unanimously approved, the Village Board approved the hiring of Ester Szöke as school crossing guard at a salary of \$10/hour (3 hour day) effective September 19, 1994.

Upon a motion made, seconded and unanimously approved, the Village Board approved the following salaries increases. In addition, the Board authorized the Clerk-Treasurer to make transfers from contingency to the appropriate salary accounts to cover same:

	<u>Old Salary</u>	<u>New Salary</u>	<u>Comments</u>
Richard Denike	\$61,108	\$68,000	retroactive to June 1, 1994
Daniel Raimondo	\$55,640	\$64,000	retroactive to June 1, 1994
Stephen McCabe	\$65,000	\$68,000	Effective October 7, 1994

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments